

East Hollywood Business Improvement District

BOARD OF GOVERNORS MEETING

Monday, November 5, 2012

Meeting held via conference call

MINUTES

Governors Attending: Jeff Zarrinnam, chair; Koretz, Massachi, Reuveni, Shield, Swanson, Zaman

Staff: Gubler, Shahenian

I) Call to Order

Zarrinnam called the conference call meeting to order at 4:05 pm. The group members in attendance made self-introductions.

II) Public Comments

There were no public comments.

III) Discussion regarding Vermont Median Project

Zarrinnam discussed a reduction in funding for the Vermont Median installation project due to the elimination of the CRA funding. He noted that the BID will need to eliminate 2 medians from the scope of the project in order to stay within the new budget.

Motion by Massachi, Seconded by Swanson to recommend to CD-13 & Cal Trans that construction of the following two medians be postponed until further funding is identified:

- Vermont between Burns and Normal streets
- Vermont between Melrose and Clinton streets

Motion carried.

Shahenian will follow up with CD-13 regarding the BID Boards recommendations.

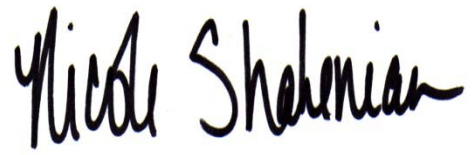
IV) Next Meeting

The next meeting will be held on Thursday, November 29th, at 3:00 p.m. at LA City College.

V) Adjournment

The meeting was adjourned at 4:25 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Nicole Shahanian". The signature is written in a cursive, flowing style with a prominent initial "N".

Nicole Shahanian
Executive Director